

FW: Board member absenteeism.

Subject: FW: Board member absenteeism.
From: Alan Johnson <AlanJ@Victory-Group.com>
Date: 07/13/2017 04:50 PM
To: Lorena Parker <lparker@sanpedrobid.com>

I wanted to be sure you saw this and were going to put it up for discussion at our next exec. Comm. and hopefully be an action item at our next board meeting.

From: Alan Johnson
Sent: Wednesday, July 12, 2017 1:50 PM
To: Lorena Parker <lparker@sanpedrobid.com>
Cc: Jonathan Williams (jwilliams@labattleship.com) <jwilliams@labattleship.com>
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Lorena-

After seeing Eric E. and Warren H. in the Parkhurst Gallery before noon today I think we need to deal with absenteeism. Please add to the next agenda a review of our policy and adopt a new one if necessary. Making a quorum usually isn't an issue but having chronically absent board members looks bad and this morning delayed us a month moving forward.

Thanks,
Alan